

**SOUTH DAKOTA WHEAT COMMISSION MEETING**  
**TUESDAY; JANUARY 24, 2017; 9:30 A.M.**  
**REDROSSA CONFERENCE CENTER, 808 W SIOUX AVE, PIERRE SD**  
**AGENDA**  
(Revised January 4, 2017)

- 9:30 AM    **I. Call to Order / Determine Quorum** *(discussion/decision)*  
            A.) Approve Agenda  
            B.) Approve Minutes  
                1. November 28, 2016  
            C.) Pass Routine Correspondence for Review
- 9:45 AM    **II. Financial Reports** *(discussion/decision)*  
            A.) Review/Approve - Financials  
            B.) FY17 Receipts / Expenditures / Cash Flow  
            C.) FY17 Budget Updates  
            D.) Multi-Year Payment Projects  
                1. NAWG (\$47,376 – Years 3 to 5) PAID FY 16 (Year 2) – Paid monthly  
                2. Rail Project (\$100,000 – Years 4 to 5) PAID FY17 (Year 3)  
                3. SDSU Greenhouse (\$345,000 over Years 3 to 5) PAID FY16 (Year 2)
- 10:00 AM    **III. Production Forecast** *(discussion)*  
            A.) 2017 Production Estimates
- 10:15 AM    **IV. Organization Reports** *(discussion)*  
            A.) SDDA  
            B.) SDSU  
            C.) SD Wheat Inc. – Caren Assman, Executive Director
- 10:45 AM    **V. SDSU Research Report #1 (Jon Kleinjan – Performance Testing)**
- 11:15 AM    **VI. SDSU Research Report #2 (Dr Karl Glover – Spring Wheat Breeding)**
- 11:45 AM    LUNCH
- 12:30 PM    **VII. SDSU Research Report #3 (Dr Sunish Sehgal – Winter Wheat Breeding)**
- 1:00 PM    **VIII. SDSU Research Report #4 (Dr Chris Graham – West River Wheat Research)**
- 1:30 PM    **IX. SDSU Research Report #5 (Dr Ali / Dr Byamukama– Wheat Pathology)**
- 2:00 PM    **X. SDSU Research Report #6 (Dr Padu Krishnan – Wheat Quality)**
- 2:30 PM    **XI. Staff Reports** *(discussion)*  
            A.) Christopherson – Executive Director, SDWC

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2:45 PM **XII. Market Development** (*discussion*)

- A.) Rails to the Future
- B.) US Wheat Associates
- C.) NAWG
- D.) NCI

3:00 PM **XIII. Administrative Matters**

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval (*discussion/decision*)
  - 1) U.S. Wheat Associates, Washington DC, Jan 29-Feb 2, 2017  
**APPROVED** Attend: Commissioners, Christopherson
  - 2) USW South Asia Board Team, Vietnam/Philippines, Feb 12-19, 2017  
**APPROVED\*** Attend: Vanneman
  - 3) Wheat Quality Council, St Louis MO, Feb 21-23, 2017  
**APPROVED** Attend: Commissioners, Christopherson
  - 4) Commodity Classic, San Antonio TX, Mar 2-4, 2017  
**APPROVED** Attend: Commissioners, Christopherson
  - 5) USW Food Aid Journey, Tanzania, March 3-12, 2017  
**APPROVED\*** Attend: Christopherson
  - 6) NCI Board Meeting, Fargo ND, March 20-21, 2017  
Attend: Edinger, Christopherson
  - 7) Wheat Administrators, Denver CO, April 19-20, 2017  
**APPROVED** Attend: Christopherson
  - 8) USW World Staff Meeting, Estes Park CO, May 20-27, 2017  
**APPROVED** Attend: Christopherson
- C.) Commission Meeting dates (*discussion/decision*)
  - 1. Possible Dates (All Tuesdays):
    - a) February 28 (SDSU Research Proposals)
    - b) March 28, April 4, April 11 (FY18 Budget Development)
    - c) June 20, June 27 (FY18 Budget Finalization, Elections)

3:15 PM **XIV. Adjourn**

**3:30 PM Presentation to the Commission and other interested parties on the Stockyards Ag Experience project**

## **Upcoming Events**

(Revised January 4, 2017)

### **2017**

Tue-Sat	Jan 24-28	Sioux Empire Farm Show, Sioux Falls
Wed-Fri	Jan 25-27	Sioux Falls Farm Show, Sioux Falls
Fri-Sun	Jan 27-Feb 5	Black Hills Stock Show, Rapid City
Sun-Thu	Jan 29-Feb 2	US Wheat Winter Meeting, Washington DC
Tue-Sat	Feb 7-11	Watertown Farm Show
Wed	Feb 8	LATI Scholarship Luncheon - Watertown
Sun-Sun	Feb 12-19	USW South Asia Board Team – Vietnam/Philippines
Mon	Feb 20	Presidents' Day – Office Closed
Tue-Thu	Feb 21-23	Wheat Quality Council, Kansas City MO
Thu	Mar 2	Opening of Stockyards Ag Experience, Sioux Falls
Thu-Sat	Mar 2-4	Commodity Classic, San Antonio TX
Fri-Sun	Mar 3-12	USW Food Aid Journey - Tanzania
Fri-Sat	Mar 17-18	Washington Pavilion Ag Day, Sioux Falls
Tue	Mar 21	NCI Board Meeting, Fargo ND
Sat	Mar 25	Bake & Take Day
Fri-Sat	Mar 30-Apr 1	SDSU Little International, Brookings
Wed-Thu	Apr 19-20	Wheat Administrators, Denver CO
Sun-Fri	May 21-26	USW World Staff Meeting, Estes Park CO
Mon	May 29	Memorial Day – Office Closed
Wed-Fri	Jun 14-16	Wheat Foods Council, Manhattan KS
Sat	Jun 17	Festival of Breads, Manhattan KS
Tue	Jul 4	Independence Day – Office Closed
Thu-Wed	Jul 7-12	US Wheat Summer Meeting, Annapolis MD
Wed-Thu	Jul 12-13	Governors Ag Summit, Aberdeen
Mon	Sep 4	Labor Day – Office Closed
Tue-Fri	Oct 17-20	US Wheat Fall Meeting, Charleston SC
Sun-Tue	Dec 3-5	USW&BSI, Milwaukee WI
Mon	Dec 4	South Dakota Wheat Commission Meeting, Pierre
Mon	Dec 4	Joint SDWC/SDWI/SDCIA/SDSU Dinner, Pierre
Tue-Wed	Dec 5-6	Ag Horizons Conference, Pierre